



TIGARD CITY COUNCIL  
MEETING

February 14, 2006

6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
FEBRUARY 14, 2006

6:30 PM

- STUDY SESSION

- > Commuter Rail Station

- o Staff Report: Community Development Department

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss Labor Negotiations and Real Property Transaction Negotiations under ORS 192.660(2)(d) and (2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Follow-up to Previous Citizen Communication
  - Tigard High School Student Envoy Report

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for January 6, and 10, 2006
  - 3.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda
    - c. January 31, 2006, Fifth Tuesday Meeting Notes

- 3.3 Local Contract Review Board:
    - a. Approve the Purchase of a Loader/Backhoe from Halton Company
    - b. Award Construction Contract for Information Technology Building Electrical Upgrade and Emergency Generator Power Supply to Frahler Electric
  - 3.4 Approve Budget Amendment No. 9 to Increase Appropriations in the Traffic Impact Fee Fund for Funding of Walnut Street Right-of-Way Acquisition and the Street Maintenance Fee Fund for Funding of Additional Costs Related to the Pavement Major Maintenance Program- Resolution No. 06-\_\_\_\_\_
  - 3.5 Approve Intergovernmental Agreement (IGA) with Washington County for use of MSTIP3 Bike and Pedestrian Program Funds on the Washington Square Regional Center Greenbelt Trail Project
  - 3.6 Approve the Allocation of Funds in FY 06-07 for Commuter Rail Shelter Upgrade – Resolution No. 06-\_\_\_\_\_
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. CONSIDER A RESOLUTION EXPRESSING GRATITUDE AND COMMENDING PROVIDENCE HEALTH SYSTEMS FOR THEIR EXPRESSION OF COMMUNITY INVOLVEMENT BY GENEROUSLY SUPPORTING THE TIGARD POLICE D.A.R.E. SUMMER CAMP PROGRAMS
    - Staff Report: Police Department
    - Council Discussion
    - Council Consideration: Resolution No. 06-\_\_\_\_\_
  5. PUBLIC HEARING: CONSIDER A RESOLUTION FINALIZING SEWER REIMBURSEMENT DISTRICT NO. 35 (SW ASH AVENUE)
    - a. Open Public Hearing
    - b. Staff Report: Engineering Staff
    - c. Public Testimony
    - d. Staff Recommendation
    - e. Council Discussion
    - f. Close Public Hearing
    - g. Council Consideration: Resolution No. 06-\_\_\_\_\_
  6. AFFORDABLE HOUSING FEE ASSISTANCE REQUEST
    - Staff Report: Community Development Department
    - Review Request and Respond to City Council Questions: Luke-Dorf Executive Director Howard Spanbock
    - Council Discussion
    - Council Consideration: Motion to grant fee assistance to Luke-Dorf in the amount of \$2,243

7. CONSIDER AMENDING THE TUALATIN RIVER BICYCLE AND PEDESTRIAN BRIDGE INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITIES OF DURHAM AND TUALATIN TO ADD CLEAN WATER SERVICES AS A PARTNER AND TO COMMIT ADDITIONAL FUNDS TO THE PROJECT
  - Staff Report: Public Works Department
  - Council Discussion
  - Council Consideration: Motion to approve the Intergovernmental Agreement with the Cities of Durham and Tualatin, and Clean Water Services.
  
8. CONSIDER A RESOLUTION APPROVING BUDGET AMENDMENT #8 TO THE FY 05-06 BUDGET TO INCREASE APPROPRIATIONS IN THE PARKS CAPITAL IMPROVEMENT BUDGET FOR FUNDING OF ADDITIONAL COSTS RELATED TO THE TUALATIN RIVER BICYCLE AND PEDESTRIAN BRIDGE
  - Staff Report: Finance Department
  - Council Discussion
  - Council Consideration: Resolution No. 06-\_\_\_\_\_
  
9. NON AGENDA ITEMS
  
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
  
11. ADJOURNMENT

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